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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

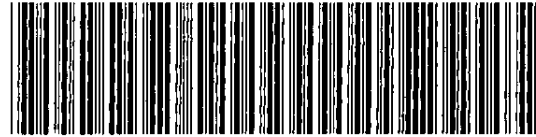
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August 27, 2008

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attention: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Maxwest Environmental Systems, Inc.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation, together with a Certificate of Existence from the Nevada Secretary of State and a firm check in the amount of \$78.75 which represents your fee for filing the same and issuing a Certificate of Status. Please return all correspondence regarding this matter to me at the address listed above. If you have any questions, or if you require any additional information with which to file the enclosed application, please do not hesitate to contact me at (407) 425-7010.

Sincerely,



D. Scott Baker

DSB/mvt
Enclosures

Cc: Maxwest Environmental Systems, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MAXWEST ENVIRONMENTAL SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 26-0871557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 6, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1502 AUGUSTA, SUITE 120, HOUSTON, TEXAS 77057
(Principal office address)

1502 AUGUSTA, SUITE 120, HOUSTON, TEXAS 77057
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

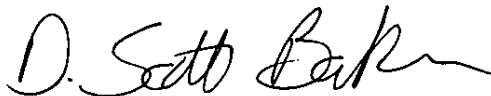
Name: D. SCOTT BAKER, ESQ.

Office Address: 315 E. ROBINSON STREET, SUITE 600

ORLANDO, Florida 32801
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD HEIEN

Address: 1502 AUGUSTA, SUITE 120

HOUSTON, TEXAS 77057

Vice President: _____

Address: _____

Secretary: ROBERT ERWIN

Address: 1502 AUGUSTA, SUITE 120, HOUSTON, TEXAS 77057

Treasurer: ROBERT ERWIN

Address: 1502 AUGUSTA, SUITE 120, HOUSTON, TEXAS 77057

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MAXWEST ENVIRONMENTAL SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 29, 2008.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080729-1560
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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